



## CITY COUNCIL SPECIAL MEETING MINUTES

August 24, 2009, 7:00 p.m.

Burien City Hall, Council Chambers  
400 SW 152<sup>nd</sup> Street, 1<sup>st</sup> Floor  
Burien, Washington 98166

*To hear Council's full discussion of a specific topic or the complete meeting, the following resources are available:*

- Watch the video-stream available on the City website, [www.burienwa.gov](http://www.burienwa.gov)
- Check out a DVD of the Council Meeting from the Burien Library
- Order an audio CD recording or a DVD of the meeting from the City Clerk, (206) 241-4647

### CALL TO ORDER

Mayor McGilton called the Special Meeting of the Burien City Council to order at 7:00 p.m.

### PLEDGE OF ALLEGIANCE

Mayor McGilton led the Pledge of Allegiance.

### ROLL CALL

Present: Mayor Joan McGilton, Deputy Mayor Sue Blazak, Councilmembers Rose Clark, Kathy Keene, Lucy Krakowiak, Sally Nelson, and Gordon Shaw.

Administrative staff present: Mike Martin, City Manager; Jenn Rameriz Robson, Management Analyst; Scott Kimerer, Police Chief; Myron Clinton, Parks & Facilities Maintenance Supervisor; Ray Helms, Maintenance Worker; and Monica Lusk, City Clerk.

Councilmembers welcomed residents from the North Highline South Annexation area into the city of Burien.

### BUSINESS AGENDA

#### Discussion on Annexation Vote Results

Jenn Rameriz Robson, Management Analyst, noted that as of August 21, 31 percent of the registered voters had cast ballots. As of August 24, 55.91 percent were for annexation and 44.09 percent were against.

Mike Martin, City Manager, said that he was pleased with the vote outcome and the tremendous turnout. He thanked all that were involved: the Council, public and staff. A Council policy decision is expected in March 2010. It was noted that the parks located in the annexation area would not be closed.

#### Public Comment

Mayor McGilton opened Public Comment.

The following people spoke supporting the success of the ballot measure to incorporate the North Highline South Annexation area to the city of Burien.

Richard Beaubelle  
Karen Veloria  
Liz Giba  
Virgil Domaoan  
Gil Moran  
Ray Helms  
Greg Duff  
Cherisse Luxa

Ed Dacy, 2016 SW 146<sup>th</sup> Street, Burien

Mr. Dacy encouraged the new residents to attend the meetings of the four advisory boards.

Mr. Martin spoke to the timing of the annexation transition, which includes hiring staff, managing planning and zoning, and modifying contracts. Staff will come before Council with a recommendation on a date to formalize the bringing of the new area into the city of Burien.

**Discussion on and Possible Motion to Adopt Ordinance No. 522, Relating to Appointments to the Arts Commission, Parks and Recreation, and Planning Commission Advisory Boards**

**Direction/Action**

**Motion** was made by Deputy Mayor Blazak, seconded by Councilmember Nelson to adopt Ordinance No. 522, relating to appointments to the Arts Commission, Parks and Recreation, and Planning Commission Advisory Boards.

Councilmember Clark made an amendment to include the Business and Economic Development Partnership in the ordinance, seconded by Councilmember Krakowiak.

Councilmember Clark withdrew her amendment, Councilmember Krakowiak withdrew her second.

Jim Clingan, 14682 22nd Avenue SW, Burien

Mr. Clingan, Planning Commissioner, suggested keeping the membership at-large and to accept applications for the advisory boards now for appointments later.

Ray Helms

Mr. Helms supported Mr. Clingan's statement.

**Direction/Action**

Councilmembers requested to accept applications for the advisory boards in January of 2010 and, in the meantime, encourage the public to attend the meetings.

Deputy Mayor Blazak withdrew the original motion, Councilmember Nelson withdrew her second.

**ADJOURNMENT**

**Direction/Action**

**MOTION** was made by Deputy Mayor Blazak, seconded by Councilmember Nelson and passed unanimously to adjourn the meeting at 8:18 p.m.

/s/ Joan McGilton, Mayor

/s/ Monica Lusk, City Clerk